

**WALWORTH TOWN BOARD – REGULAR MEETING**  
**16 APRIL 2015**

Presiding Deputy Supervisor Hawkins-Mance called the Regular Meeting Town Board Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 7:32 PM and led those present in the Pledge of Allegiance.

<b><u>PRESENT:</u></b>	Larry Ruth	Councilman
	Vaughn Pembroke	Councilman
	Suzi Hawkins-Mance	Councilwoman
	Judy Markowski	Councilwoman
	Michael Frederes	Highway Superintendent
	Susie Jacobs	Town Clerk

<b><u>ABSENT:</u></b>	Patricia Marini	Supervisor
-----------------------	-----------------	------------

**OTHERS PRESENT:** Rob Burns, Sewer Superintendent; Jacqueline VanLare, Recreation Director; Town Newspaper Reporter, and seven (7) attendees.

**MINUTES:**  
Motion by Councilman Ruth that the Minutes of April 2, 2015 Regular Meeting are approved as submitted by the Town Clerk.  
Seconded by Councilman Pembroke.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Abstain
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Motion carried.

**PUBLIC PARTICIPATION:**  
Resident from Sherburne Road addressed Council members regarding his concern for notifying residents regarding the solar project the town has proposed. Discussion ensued.

**SUPERVISOR’S REPORT:**  
Motion by Councilman Ruth to accept as presented the Supervisor’s Report for March, 2015.  
Seconded by Councilwoman Markowski.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Motion carried.

WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

**COMMITTEE REPORT’S:**

Council members reported on their respective committee’s with the following Town Board actions:

**RESOLUTION 83-15 - ACKNOWLEDGE RECEIPT OF THE ASSESSOR’S DISCLOSURE STATEMENT FOR 2015 BE ACCEPTED AND FILED WITH THE OFFICE OF THE TOWN CLERK:**

Councilwoman Markowski offered Resolution 83-15 and moved its adoption.  
Seconded by Councilman Ruth to wit:  
Submitted for the Town Board Review and is on file in the office of the Town Clerk.

**BE IT RESOLVED** that the Town Board Acknowledges receipt of the Assessor’s Disclosure Statement for 2015 be accepted and filed with the Office of the Town Clerk.

Adopted this 16<sup>th</sup> day of April, 2015 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.

**RESOLUTION 90-15 - AUTHORIZES THE EMPLOYMENT OF MR. NICHOLAS BURKS AS SEASONAL FULL TIME EMPLOYEE, CONSISTENT WITH THE 2015 SALARY MATRIX BUDGETED ITEM:**

Councilwoman Markowski offered the following Resolution 90-15 and moved its adoption. Seconded by Councilman Pembroke to wit:  
The following was submitted:

**TOWN OF WALWORTH  
PARKS & RECREATION DEPARTMENT  
3600 Lorraine Drive  
Walworth NY 14568**

Jacqueline VanLare, Director of Parks and Recreation	315-986-1400
PHONE <a href="mailto:walrec@townofwalworthny.gov">walrec@townofwalworthny.gov</a>	315-
986-1440 FAX	

April 14, 2015

Attention:  
Patricia Marini, Walworth Town Supervisor  
Walworth Town Board Members

WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

I am requesting permission for the following 2 items

- Hiring of Nicholas Burks as a Seasonal Full Time Employee at the Parks Department with a start date pending drug and alcohol testing, to be consistent with the salary matrix. This is a budgeted item for 2015.
- Approval for overnight camping for the purpose of watching over their dog agility course equipment. This will be in conjunction with a dog agility competition that Happy Tails Agility will be having on June 19 & 20 and Sept 18 & 19.

If you should have any questions please do not hesitate to contact me.

Respectfully submitted,

Jacqueline VanLare,  
Director of Parks & Recreation

**BE IT RESOLVED**, that Mr. Nicholas Burks be hired as Seasonal Full Time Employee and shall be compensated consistent with the Entry level of the 2015 Salary Matrix adopted by the Town.  
Adopted this 16<sup>th</sup> day of April 2015, at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.

**RESOLUTION 91-15 - AUTHORIZE THE USE OF SHERBURNE PARK TO HAPPY TAILS AGILITY FOR AN OVERNIGHT CAMP-OUT ON JUNE 19 & 20 AND SEPTEMBER 18 & 19, 2015:**

Councilwoman Markowski offered the following Resolution 91-15 and moved its adoption.

Seconded by Councilman Ruth to wit:

The memo dated April 14, 2015, from the Parks & Recreation director was submitted:

**BE IT RESOLVED**, authorizing Happy Tails Agility the Use of Sherburne Park for an overnight camping on June 19 & 20 and September 18 & 19, 2015 as requested.

Adopted this 16<sup>th</sup> day of April, 2015 at the meeting of the Town Board.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.

WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

**RESOLUTION 92-15 - AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE  
NYSDOT AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL  
SNOW AND ICE AGREEMENT 2016/17 YEAR:**

Councilwoman Markowski offered the following Resolution 92-15 and moved its adoption.  
Seconded by Councilman Pembroke to wit:  
The following was submitted:

Contract #	Municipality	Ext. season	Region #
D009829	Town of Walworth / Wayne County	2016/17	4

**AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT**

This Agreement made this \_\_\_\_\_ day of \_\_\_\_\_, by and between THE PEOPLE OF THE STATE OF NEW YORK (hereinafter referred to as "STATE"), acting by and through the Commissioner of Transportation of the State of New York (hereinafter referred to as "COMMISSIONER"), and the \_\_\_\_\_ of the **Town of Walworth** of **Wayne County** (hereinafter referred to as "MUNICIPALITY") as follows:

WHEREAS, the COMMISSIONER and the MUNICIPALITY have entered into an Agreement No. **D009829** entitled "Indexed Lump Sum Snow and Ice Agreement between the New York State Department of Transportation and the Municipality of **Town of Walworth** " dated **February 22, 1996**; and

WHEREAS, the term of the said Agreement is for a period of three years commencing July 1, **1995** and the said Agreement provides that the parties may at the end of each year of the term of the Agreement extend such term for an additional year; and

WHEREAS, the present term of the Agreement, as extended, expires June 30, **2016**; and

WHEREAS, Section 7 of the said Agreement provides that the COMMISSIONER shall furnish the MUNICIPALITY with a suitable map for each term of the Agreement, or for any extended term thereof, modified to show the changes, if any, to the State Highways affected by this Agreement.

WHEREAS, Section 9 of the said Agreement provides for an annual update of the estimated expenditure to be determined by the COMMISSIONER subject to the provisions of Section 9 at the time for extension of the Agreement;

WHEREAS, Section 9 of the said Agreement also provides for an adjustment to the actual payment amount based on the intensity and severity of the winter season;

NOW, THEREFORE, in consideration of the mutual covenants and benefits between the parties,

WITNESSETH:

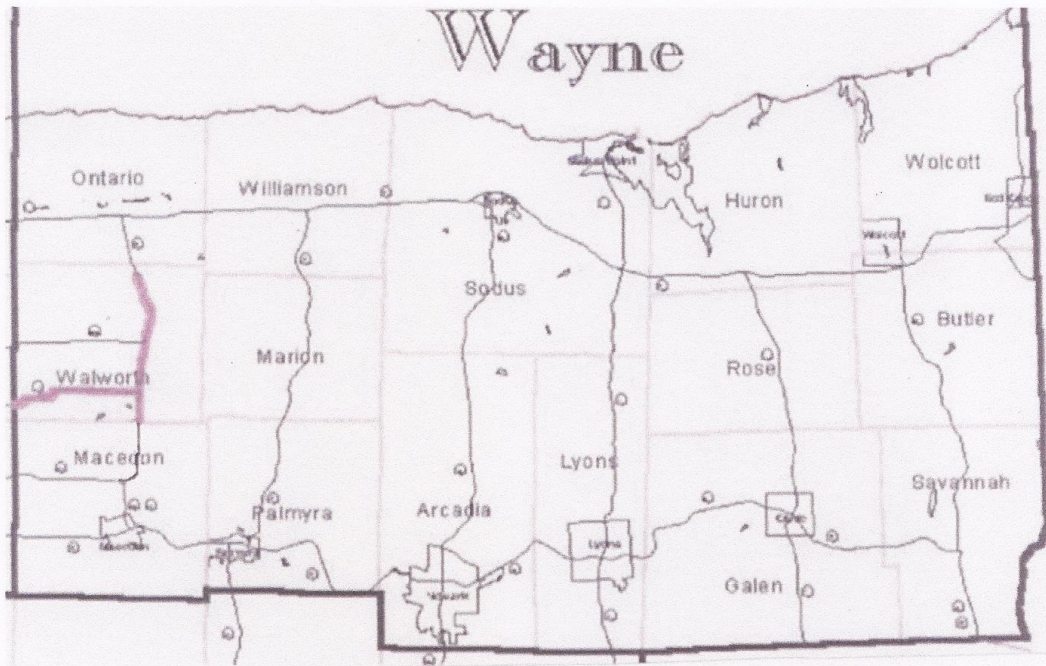
1. The aforementioned "Indexed Lump Sum Snow and Ice Agreement Between New York State Department of Transportation and the MUNICIPALITY" is hereby extended for a period of one year; now to expire on June 30, **2017**, unless further extended.
2. The State Highways or parts thereof affected by this Agreement are as delineated on the attached map, agreed upon by the COMMISSIONER and the MUNICIPALITY, which shall be effective for the remainder of the term of the Agreement commencing July 1, **2016**, unless changed by future agreement between the COMMISSIONER and the MUNICIPALITY.
3. All the terms and conditions of the original contract remain in effect except as follows. The indexed lump sum estimated expenditure specified in Section 9 of the aforementioned Agreement shall be **\$4,084.6910** per lane mile for **20.00** lane miles for a total of **\$81,693.82** for the **2014/15** season and for the remainder of the term of the Agreement commencing July 1, **2014**, unless changed by future update.

IN WITNESS WHEREOF, This Agreement has been executed by the State, acting by and through the duly authorized representative of the COMMISSIONER, and the MUNICIPALITY, which has caused this Agreement to be executed by its duly authorized officer on the date and year first above written.

Over ➤



WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015



MAP SHOWING TOWN OF WALWORTH

RESPONSIBILITY FOR SNOW AND ICE CONTROL ON  
STATE HIGHWAYS FOR SEASON OF 2014/2015

MILES – CONTRACT

C.L.	LANE		SNOW & ICE	SIGNED
10.00	20.00		CONTROL	REGIONAL DIRECTOR
				OF OPERATIONS
				DATE
			PLOWING	SIGNED
			ONLY	FOR MUNICIPALITY
				DATE

WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

Agency Certification Contract No. D009829

"In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

THE PEOPLE OF THE STATE OF NEW YORK

MUNICIPALITY

BY \_\_\_\_\_  
for Commissioner of Transportation

BY \_\_\_\_\_

ATTORNEY GENERAL'S SIGNATURE

COMPTROLLER'S SIGNATURE

\_\_\_\_\_

\_\_\_\_\_

Dated \_\_\_\_\_

Dated \_\_\_\_\_

STATE OF NEW YORK )

) SS:

COUNTY OF )

On the \_\_\_\_\_ day of \_\_\_\_\_ in the year \_\_\_\_\_ before me personally came \_\_\_\_\_ to me known who, being by me duly sworn, did depose and say that he resides in \_\_\_\_\_, New York; that he is the \_\_\_\_\_ of \_\_\_\_\_ the municipality described in and which executed the above instrument; that he executed said instrument by order of the Governing Body of said municipality pursuant to a resolution which was duly adopted on \_\_\_\_\_; a certified copy of such resolution attached hereto and made a part hereof.

\_\_\_\_\_  
Notary Public

**WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015**

**WHEREAS** the “AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT” for 2016/17 has been presented and reviewed,

**BE IT RESOLVED** that the Town Supervisor is authorized to sign The New York State Department of Transportation “AGREEMENT TO EXTEND INDEXED LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT” FOR 2016/17 year.

**BE IT FURTHER RESOLVED** that the Town Clerk expedite the documents per instructions.

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Walworth Adopt Resolution 92-15.

Adopted on this 16<sup>th</sup> day of April 2015 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.

**RESOLUTION 93-15 - AUTHORIZES TO ADVERTISE FOR A SEASONAL EMPLOYEE AT THE WASTE WATER TREATMENT PLANT, BUDGETED ITEM:**

Councilman Pembroke offered the following Resolution 93-15 and moved its adoption. Seconded by Councilwoman Markowski to wit:  
The following was submitted:



3451 Ontario Center Road  
Walworth NY 14568

Rob Burns, Sewer Superintendent	315-986-
3415 PHONE	
<a href="mailto:sewer@townofwalworthny.gov">sewer@townofwalworthny.gov</a>	315-986-
1741 FAX	

April 10, 2015

Attention:  
Patricia Marini, Walworth Town Supervisor  
Walworth Town Board Members

Re: Seasonal employee

**WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015**

I am requesting permission to advertise for a Seasonal Employee at the Waste Water Treatment Plant. This is a budgeted item for 2015.

If you should have any questions please do not hesitate to contact me.

Respectfully submitted,

Rob Burns,  
Sewer Superintendent

**BE IT RESOLVED**, that the Sewer Superintendent is authorized to advertise for a Seasonal Employee at the Waste Water Treatment Plant.

Adopted this 16<sup>th</sup> day of April 2015, at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.

**HIGHWAY – COUNCILMAN PEMBROKE:**

Councilman Pembroke would like it noted that “Mike Frederes, Highway Superintendent, has not asked for part-time help for 2014 & 2015.”

**OTHER BUSINESS:**

**RESOLUTION 84-15 – FINANCIAL TRANSFERS:**

Councilman Ruth offered the following Resolution 84-15 and moved its adoption. Seconded by Councilman Pembroke to wit:  
The following was submitted:

April 16, 2015      TOWN BOARD MEETING

**BE IT RESOLVED** that the Town Comptroller be authorized to modify budget as follows:

\$1,612.40 from Gananda Sidewalk District Fund Balance to SM5410.42  
Gananda  
    Sidewalk District Snow Maintenance. To cover current expenditures.

Adopted this 16<sup>th</sup> day of April, 2015 at a meeting of the Town Board.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.



WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

**RESOLUTION 85-15 - ABSTRACT #4:**

Councilman Ruth offered the following Resolution 85-15 and moved its adoption.  
Seconded by Councilwoman Markowski to wit:  
The following was submitted:

To: Walworth Town Board

From: Jean Johnson, Town Comptroller

Date: 16-Apr-15

Re: Abstract  
#4

Attached please find a copy of the Abstracts by Fund. I have audited

all claims and will be transferring funds to cover payments by Fund as follows:

Voucher Numbers #471-640

General Fund	\$67,634.75
Highway Fund	\$38,414.30
Sewer Fund	\$29,171.06
Park Special Revenue Fund	\$958.76
Walworth Light District	\$454.52
Harvest Hill Light District	\$439.26
Gananda Light District	\$998.88
Brookside Light District	\$9.45
Orchard View Light District	\$99.52
Gananda Sidewalk	\$36,315.90
Consolidated Drainage	\$0.00
Lincoln Fire Protection	\$28,163.30
West Walworth Fire Protection	\$23,403.21
Total Payments	\$226,062.91

Voucher Numbers #41-63

Trust & Payroll	\$35,314.11
-----------------	-------------

Checks will be issued April 17, 2015

Checks Reviewed Prior To Mailing 4/17/15

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent
Resolution carried.		

WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

**RESOLUTION 86-15 AUTHORIZE THE DEPUTY SUPERVISOR TO SIGN THE RBC WEALTH MANAGEMENT INVESTMENT POLICY STATEMENT FOR THE WEST WALWORTH FIRE PROTECTION DISTRICT – LOSAP:**

Councilman Ruth offered the following Resolution 86-15 and moved its adoption.  
Seconded by Councilwoman Markowski to wit:  
Documents are on file in the Office of the Town Clerk.

**RESOLVED**, that the Deputy Supervisor is authorized to sign the submitted documents.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.

**RESOLUTION 87-15 AUTHORIZE THE DEPUTY SUPERVISOR TO SIGN THE RBC WEALTH MANAGEMENT INVESTMENT POLICY STATEMENT FOR THE LINCOLN FIRE PROTECTION DISTRICT – LOSAP:**

Councilman Ruth offered the following Resolution 87-15 and moved its adoption.  
Seconded by Councilman Pembroke to wit:  
Documents are on file in the Office of the Town Clerk.

**RESOLVED**, that the Deputy Supervisor is authorized to sign the submitted documents.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.

**RESOLUTION 88-15 ACKNOWLEDGE RECEIPT FROM PENFLEX, INC. EXECUTIVE SUMMARY JANUARY 1, 2015 ANNUAL REPORT FOR THE WEST WALWORTH FIRE PROTECTION DISTRICT SERVICE AWARD PROGRAM:**

Councilman Ruth offered the following Resolution 88-15 and moved its adoption.  
Seconded by Councilwoman Markowski to wit:  
Documents are on file in the Office of the Town Clerk.

**RESOLVED**, accept and file submitted documents.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.

WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

**RESOLUTION 89-15 ACKNOWLEDGE RECEIPT FROM PENFLEX, INC. EXECUTIVE SUMMARY JANUARY 1, 2015 ANNUAL REPORT FOR THE LINCOLN FIRE PROTECTION DISTRICT SERVICE AWARD PROGRAM:**

Councilman Ruth offered the following Resolution 89-15 and moved its adoption.  
Seconded by Councilman Pembroke to wit:  
Documents are on file in the Office of the Town Clerk.

**RESOLVED**, accept and file submitted documents.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.

**RESOLUTION 94-15 AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE APPROPRIATE PAPER(S) FOR THE GOVERNMENT EFFICIENCY PLAN ALLOWING WALWORTH RESIDENTS TO BE ELIGIBLE TO GET THE TAX CREDIT FOR 2017, 2018 & 2019:**

Councilman Ruth offered the following Resolution 94-15 and moved its adoption.  
Seconded by Councilman Pembroke to wit:

**RESOLVED**, that the Town Supervisor is authorized to sign the documents upon receipt regarding the Government Efficiency Plan – Tax Credit for 2017, 2018 & 2019 in order to adhere with the deadline.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Resolution carried.

**RESOLUTION 95-15 – AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE DOLOMITE PARK LEASE AGREEMENT:**

Councilman Pembroke offered the following Resolution 95-15 and moved its adoption.  
Seconded by Councilwoman Markowski to wit:

The following was submitted:

**WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015**

LEASE AGREEMENT

THIS LEASE AGREEMENT, made this \_\_\_\_ day of \_\_\_\_\_, 2015, between DOLOMITE PRODUCTS COMPANY, INC., a New York corporation with a principal place of business at \_\_\_\_\_, as Lessor, and the TOWN OF WALWORTH, Wayne County, New York, a municipal corporation existing under the laws of the State of New York, as Lessee;

WITNESSETH:

That the Lessor, for an in consideration of the covenants and agreements herein stated to be fulfilled by the Lessee, has demised and leased to the Lessee the premises situated, lying and being in the Town of Walworth, Wayne County, New York, and as shown on the sketch made a part hereof.

1. Term of Lease. The term of this Lease shall begin on the April 1, 2015, and shall terminate on the 31 day of December 2025.
2. Rent. Lessee agrees and binds itself to pay the Lessor as rent for the said premises for each year the annual rent of 1.00.
3. Limitation of Use. During the term of this Lease, it is an express condition hereof that the premises may be used only for general park purposes and other purpose.
4. Additional Covenants of Lessee. Lessee covenants and agrees to pay the rent provided for above, and, as additional consideration hereunder, Lessee covenants and agrees that it will for the duration of this Lease or Lessee's operation of the property, whichever is longer:
  - (a) Maintenance. Lessee shall be solely responsible for ingress and egress to the Premises, maintenance and repair of the Premises in safe and proper working order, payment of all utilities and expenses (including taxes) associated with the property and improvements thereon, and the safety of persons utilizing the Premises.
  - (b) Liability Insurance. Lessee shall keep the premises covered by a comprehensive public liability insurance policy in an amount not less than \$2,000,000/\$3,000,000 naming both Lessor and Lessee as the insured parties thereunder with a waiver of subrogation in favor of Lessor. Lessee shall furnish Lessor at all times throughout the term of the lease with a certificate of insurance from its carrier indicating the Lessor is included on said policy as an insured. Lessee shall hold Lessor harmless for any and all claims, expenses, liabilities and damages in any way related to or arising from use of the premises or Lessee's acts or omissions.
5. Right to Terminate. It is expressly agreed by and between the parties that the Lessor shall have the right to terminate the lease, if the Lessor shall place the premises up for sale or in the event of breach by Lessee.
6. Sublease and Assignment. Lessee has no right to sublease or assign any rights under this Agreement without the prior written consent of Lessor. , that it shall, as between Lessor and Lessee, be solely responsible

WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

**LESSEE:** TOWN OF WALWORTH, NEW YORK, a municipal corporation

By: \_\_\_\_\_  
Its: \_\_\_\_\_

**ACKNOWLEDGMENT**

STATE OF NEW YORK  
COUNTY OF WAYNE

This instrument was acknowledged before me on \_\_\_\_\_, 20\_\_, by \_\_\_\_\_,  
the \_\_\_\_\_ of Town of Walworth, on behalf of said municipal corporation.

WITNESS my hand and official seal.

Name: \_\_\_\_\_  
Notary Public, State of: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

**LESSOR:** DOLOMITE PRODCUTS COMPANY, INC., a New York corporation

By: \_\_\_\_\_  
Its: \_\_\_\_\_

**ACKNOWLEDGMENT**

STATE OF NEW YORK  
COUNTY OF \_\_\_\_\_

This instrument was acknowledged before me on \_\_\_\_\_, 20\_\_, by \_\_\_\_\_,  
the \_\_\_\_\_ of Dolomite Products Company, Inc., on behalf of said corporation.

WITNESS my hand and official seal.

Name: \_\_\_\_\_  
Notary Public, State of: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

**BE IT RESOLVED** that Patricia Marini, Town Supervisor, is authorized to sign the submitted Agreement.

Dated this 16<sup>th</sup> day of April, 2015 at a meeting of the Town Board.

Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

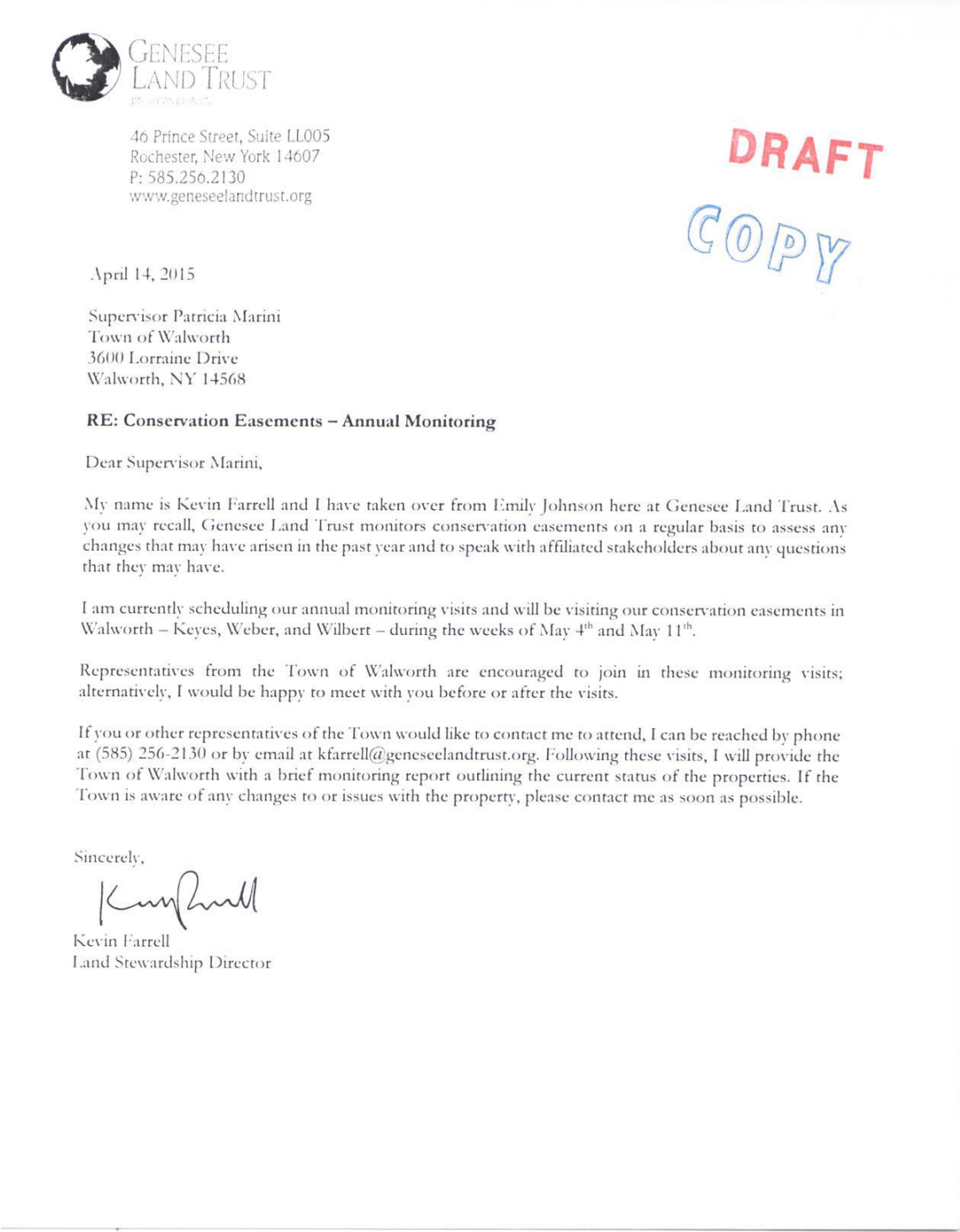
Resolution carried.



WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

COMMUNICATIONS:

GENESEE LAND TRUST – ANNUAL MONITORING VISITS FOR THE  
CONSERVATION EASEMENTS IN WALWORTH:  
The following was submitted:



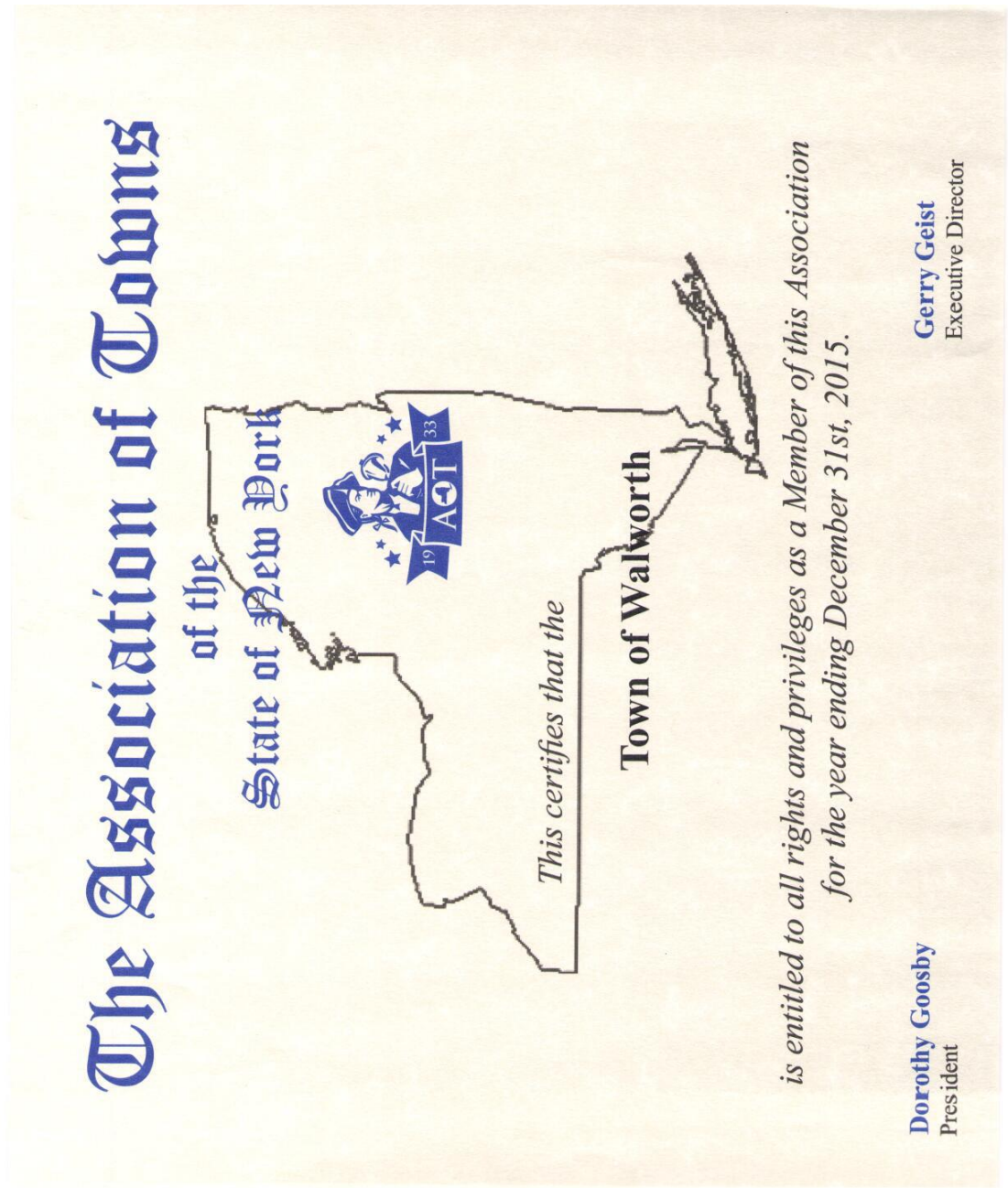
Motion by Councilman Ruth to accept and file. Seconded by Councilwoman Markowski.  
Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Motion carried.

WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

**THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK:**  
The following was submitted:



Motion by Councilwoman Markowski to accept and file. Seconded by Councilman Ruth.  
Discussion ensued.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Motion carried.

WALWORTH TOWN BOARD – REGULAR MEETING  
16 APRIL 2015

**ADJOURNMENT:**

Motion by Councilman Pembroke to adjourn.  
Seconded by Councilwoman Markowski.

Roll call vote:	Councilman Ruth	Aye
	Councilman Pembroke	Aye
	Councilwoman Hawkins-Mance	Aye
	Councilwoman Markowski	Aye
	Supervisor Marini	Absent

Motion carried.

Time: 8:01 PM.

Respectfully Submitted,

Susie C. Jacobs, MMC, RMC  
Town Clerk